



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on Monday, March 16, 2009, at 1:00 pm at the San Carlos Apache Education Department Conference Room, San Carlos Avenue, San Carlos, AZ 85550**. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The agenda for the meeting is as follows:

1. Call to Order

Catherine Steele, Chair

2. Consent Agenda

Catherine Steele, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- ***Meeting Minutes of March 2, 2009-Regular Meeting**

3. Call to the Public

Catherine Steele, Chair

Because of the diversity of issues presented during the "Call to the Public," Regional Council members generally do not respond to speakers during this comment period. The speaker's concerns are recorded and may be referred to the appropriate staff for follow-up. Members of the Council may not discuss or take legal action regarding matters that are not specifically

identified on the agenda. Therefore, pursuant to A.R.S§38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision.

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| 4. Discussion and possible action relating to a draft Tribal Council Resolution outlining FTF Programming and Data Collection for monitoring and evaluation purposes | Beverly Russell, Coordinator |
| 5. Discussion on Potential Home Provider Strategies | Beverly Russell, Coordinator |
| 6. RFGA Process Update | |
| • San Carlos Apache Region RFGA Pre-Conference Meeting | Beverly Russell, Coordinator |
| • Discussion on potential Grant Review Committee Members | Beverly Russell, Coordinator |
| 7. Coordinator's Report | Beverly Russell, Coordinator |
| • Gila RPC Meet and Greet Update | |
| • FTF Presentation before the San Carlos Apache Tribal Council | |
| 8. Regional Partnership Council Member Announcements | Catherine Steele, Chair
RPC Members |
| 9. Adjourn | Catherine Steele, Chair |

Dated this 10th day of March, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Beverly Russell

Beverly Russell, Regional Coordinator

Posted on this 10th day of March, 2009 at 5:00 pm

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.